

EXHIBIT A

TRO EXHIBITS

FILED
KING COUNTY WASHINGTON

FEB 10 2022

SUPERIOR COURT CLERK

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

BRUCE P KRIEGMAN, solely in his capacity
as court-appointed Chapter 11 Trustee for LLS
America, LLC,

Judgment Creditor,

v.

RONALD PONTON, JR. AND TOMIKA
PONTON,

Judgment Debtors,

v.

JP MORGAN CHASE BANK, N.A.,

Garnishee.

NO. 22-2-01515-2 SEA

APPLICATION FOR WRIT OF
GARNISHMENT

☒ **NOT A CONSUMER DEBT
JUDGMENT**

☐ This garnishment is based on a judgment
or order for:

☐ child support

☐ private student loan debt

☐ consumer debt

The undersigned states:

Submitted herewith is the fee provided by RCW 36.18.020 [RCW 3.62.060 – if District
Court] payable to the Clerk of the above-entitled Court:

As attorney for the **Judgment Creditor** in the above-captioned action and make this
application for a Writ of Garnishment on **Judgment Creditor's** behalf.

The facts are stated as follows:

1. **Judgment Creditor** has a judgment wholly or partially unsatisfied, against the
Judgment Debtors Ronald and Tomika Ponton in the above-matter, entered in US District
Court, **Western** District of Washington on 6/16/2015 and domesticated in the above-entitled
Court on 1/28/2022. **Judgment Debtors** have:

APPLICATION FOR WRIT OF GARNISHMENT - 1

Green & Norwood PLLC
2284 W. Commodore Way, Suite 300
Seattle, Washington 98199
(206) 420-3486

1690-119

ORIGINAL

- 1 ☒ made no payments whatsoever.
 2 ☐ made partial payments as follows:

3 The amount alleged to be due and still owing under said judgment is \$120,670.59 plus interest,
 4 attorney's fees and costs.

5 2. **Judgment Creditor** has reason to believe and does believe, that the above-
 6 named **Garnishee**, whose residence and/or business address in King County, Washington, is:

7 ☒ indebted to the **Judgment Debtor** in amounts exceeding those exempted
 8 from garnishment by any state or federal law;

9 ☒ has possession or control of personal property or effects belonging to the
 10 **Judgment Debtor** which are not exempted from garnishment by any state or federal law.


11 3. The above-named Garnishee is believed to be:

- 12 ☐ the employer of the **Judgment Debtor**.
 13 ☒ not the employer of the **Judgment Debtor**.

14 The undersigned certifies under penalty of perjury under the laws of the State of
 15 Washington that the foregoing is true and correct.

16 Dated: Feb 10, 2022.

17 Place: Seattle, Washington

18 
 19 s/Elizabeth Hebenor Norwood
 20 Matthew D. Green, WSBA #18046
 21 Elizabeth Hebenor Norwood, WSBA #40930
 22 Attorneys for Judgment Creditor
 23 GREEN & NORWOOD PLLC
 24 2722 Eastlake Ave E., #350
 25 Seattle, WA 98102
 Telephone: (206) 420-3486
 Email: matt@gnlawseattle.com
 elizabeth@gnlawseattle.com

GREEN & NORWOOD PLLC
2284 W. Commodore Way, Suite 300
Seattle, WA 98199
(206) 420-3486
elizabeth@gnlawseattle.com
matt@gnlawseattle.com

February 11, 2022

1690-119

CERTIFIED MAIL/RETURN RECEIPT REQUESTED

RCO Centralized Mail
Mail Code: LA4-7300
700 Kansas Lane
Monroe, LA 71203-4774

Re: Garnishment Against Ponton

Greetings:

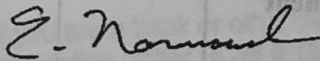
Enclosed is a Writ of Garnishment against Judgment Debtor(s) and an Answer form. Also enclosed is a check for \$20.00 to cover your statutory processing fee.

To comply with the Writ, you must fully complete the Answer as instructed in the Writ, and you must also mail or deliver the original of the Answer to the Clerk of the Court (whose address appears on the last page of the Writ), mail or deliver a copy of the Answer to the undersigned, and mail or deliver a copy of the Answer to Debtor(s) at the address(es) listed at the bottom of the Writ.

Social Security Number(s) and Date(s) of Birth of Debtor(s) are believed to be: 149-58-2578 and 06-08-1968
144-62-0849

Possible account number(s) for Debtor(s) may include, but are not limited to: Unknown (depository accounts may include ones located at the Chase Bank located at 3373 US Hwy 1, Lawrence NJ 08648)

Sincerely,



Elizabeth Hebenor Norwood
ATTORNEY

Enclosures



RCO Centralized Mail
Mail Code: LA4-7200
700 Kansas Lane
Monroe, LA 71203-4774

Questions?

ExA004

1-866-578-7022

We accept operator relay calls

00617 COL 201 020 05322 NNNNNNNNNNN CL1 E

RONALD PONTON DBA MEXICO MOVING COMPANY

3220 COTTAGE HILL RD APT 3204

MOBILE AL 36606-3041

February 22, 2022

Important: Federal/state law required us to place a hold on your Chase account(s), which may include safe deposit box(es)

Dear RONALD PONTON DBA MEXICO MOVING COMPANY:

We recently received the enclosed court order, which either enforces a legal judgment against you or secures a possible judgment in a lawsuit that's been filed against you. As a result, federal or state law required us to immediately place a hold on your Chase account(s). This means that you aren't able to use or withdraw any amount(s) less than or equal to the amount of the hold until the hold is released.

Date We Placed Hold**Account Number (Last Four Digits)****Amount of Hold***

02/22/2022

8783

\$55596.67

*The hold amount may be greater or less than the balance in your Chase accounts.

We know this situation is difficult because you can't access these funds in your account. Although we're not permitted to give you legal advice, we are providing some information in this letter to explain how your account is affected and to help you understand your options.

Here's how this affects your account

The following may apply based on your account type.

The amount that has a hold on it stays in your account, but you cannot use it for withdrawals, payments or any other reason.

Additionally, please note the following:

- If withdrawals are returned because your account doesn't have available funds, we may charge you Overdraft or Insufficient Funds Fee(s).
- We may have disconnected your Overdraft Protection service.
- We may charge you a Legal Processing Fee of \$100.00.
- In certain states, you may also be responsible for the bank's fees if we are required to obtain outside counsel.

Understanding your options

You may have options to access some funds or to have the hold on your account released. These options are outlined below.

Getting your money back

COAL-18Feb22-2492

JPMorgan Chase Bank, N.A.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

In Re:

LLS AMERICA, LLC,

Debtor,

BRUCE P. KRIEGMAN, solely in his
capacity as court-appointed Chapter 11
Trustee for LLS America, LLC,

Plaintiff,

v.

LAZY M, LLC, et al.,

Defendants.

NO: 2:12-CV-668-RMP

Bankr. Case No. 09-06194-FPC11

Adv. Proc. No. 11-80125-FPC11

JUDGMENT AND JUDGMENT
SUMMARY AGAINST RONALD
PONTON, JR. AND TOMIKA
PONTON

JUDGMENT SUMMARY

1. Judgment Creditor-

Bruce P. Kriegman, Liquidating
Trustee for LLS America, LLC, as
consolidated

2. Attorneys for Judgment Creditor-

Witherspoon Kelley

JUDGMENT AND JUDGMENT SUMMARY AGAINST RONALD PONTON,
JR. AND TOMIKA PONTON~ 1

3. Judgment Debtors- Ronald Ponton, Jr. and Tomika Ponton
4. Attorneys for Judgment Debtors: Pro Se
5. Judgment Amount (Principal)- \$117,411.00 USD
6. Prejudgment Interest (0.47% \$3,259.59 USD
from July 21, 2009, through June
16, 2015)-
7. Total Judgment- \$120,670.59 USD
8. Plus taxable costs in the amount
to be determined by the Court-
9. Interest Rate on Judgment- .24% (28 U.S.C. § 1961)

Plaintiff filed Notice of Presentment of Judgment pursuant to Fed. R. Civ.
P. 52(a)(1) and 58(a), (d). ECF No. 134. After a bench trial that began on
January 20, 2015, the Court entered Findings of Fact and Conclusions of Law,
ECF No. 133, which are fully incorporated here with the same force and effect as
if set forth verbatim. The Court being fully informed, **IT IS HEREBY
ORDERED** that:

1. Plaintiff, Bruce P. Kriegman, solely in his capacity as Liquidating
Trustee of LLS America, LLC as consolidated, is hereby awarded Judgment
against defendants Ronald Ponton, Jr. and Tomika Ponton, jointly and severally,
as follows:

a. Judgment	\$117,411.00 USD
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- b. Prejudgment interest (0.47% per annum from July 21, 2009, to June 16, 2015)- \$3,259.59 USD
- c. Plus taxable costs in the amount to be determined by the Court;
- d. Plus post-judgment interest from the date of Judgment until fully paid at the federal rate of 0.24% per annum (28 U.S.C. § 1961).

IT IS SO ORDERED.

The District Court Executive is directed to enter this Judgment and provide copies to counsel, to pro se Defendants, and to Judge Frederick P. Corbit.

DATED this 16th day of June 2015.

Certified Copy

2:12-cv-00668-RMP



8:51 am, Jan 03, 2022

A handwritten signature in black ink, appearing to read "Rosanna Malouf Peterson".

s/ Rosanna Malouf Peterson
ROSANNA MALOUF PETERSON
Chief United States District Court Judge